

GREENERGY

Pursuant to Article 227 of the Spanish Securities Market Act (*Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión*), Greenergy Renovables, S.A. (“**Greenergy**” or the “**Company**”) hereby discloses the following

OTHER RELEVANT INFORMATION (OTRA INFORMACIÓN RELEVANTE)

In accordance with Article 527 sexies of the consolidated text of the Spanish Companies Act (*texto refundido de la Ley de Sociedades de Capital aprobado por el Real Decreto Legislativo 1/2010, de 2 de julio*), the General Shareholders' Meeting held on April 28, 2026 resolved, under the eighth item on the agenda, the renewal of the bylaws provision on double loyalty voting contained in Article 9 bis (“Additional double loyalty voting”) of Greenergy's Bylaws (*Estatutos Sociales*), as five years have elapsed since its approval by the General Shareholders' Meeting held on June 29, 2021.

Madrid, June 10, 2026.

Mr. David Ruiz de Andrés
Chairman of the Board of Directors
GREENERGY RENOVABLES, S.A.